



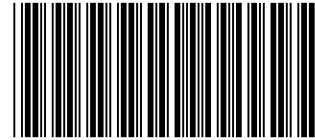
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Companies House
— for the record —

Annual Return

Company Name: A E C DEVELOPMENTS LTD

Company Number: 05024280



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Company Details

Period Ending: 23/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

VALLEY HOUSE
UNION STREET
CHEDDAR
SOMERSET
BS27 3NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: REBECCA MARY WEEKES

Address: VALLEY HOUSE
UNION STREET
CHEDDAR
SOMERSET BS27 3NB

Director 1:

Name: MR ANTHONY ERNEST
CRITCHELL

Address: VALLEY HOUSE
UNION STREET
CHEDDAR
SOMERSET BS27 3NB

Date of Birth: 12/04/1947

Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Director 2:

Name: **REBECCA MARY WEEKES** *Address:* **VALLEY HOUSE**
Date of Birth: **20/06/1964** **UNION STREET**
Nationality: **BRITISH** **CHEDDAR**
Occupation: **PERSONAL ASSISTANT** **SOMERSET BS27 3NB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2006

Name: **A E CRITCHELL**
Address: **VALLEY HOUSE**
UNION STREET
CHEDDAR
SOMERSET BS27 3NB

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2006

Name: **R M WEEKES**
Address: **VALLEY HOUSE**
UNION STREET
CHEDDAR
SOMERSET BS27 3NB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**